

**RICHMOND, CALIFORNIA,  
November 18, 2014**

The Richmond City Council Evening Open Session was called to order at 5:37 p.m. by Mayor Gayle McLaughlin.

**ROLL CALL**

**Present:** Councilmembers Boozé, Butt, Vice Mayor Beckles, and Mayor McLaughlin. **Absent:** Councilmembers Bates and Myrick. Councilmember Rogers arrived after adjourning to Closed Session.

**PUBLIC COMMENT**

None.

**CITY COUNCIL**

The city clerk announced that the purpose of the Evening Open Session was for the City Council to hear public comments on the following items to be discussed in Closed Session:

**LIABILITY CLAIMS - (Government Code Section 54956.9):** Griffin vs. City of Richmond  
George Marcus vs. City of Richmond

**PUBLIC EMPLOYEE APPOINTMENT  
(Government Code Section 54957.6):**

Title: City Clerk

The Evening Open Session adjourned to Closed Session at 5:38 p.m. The Closed Session adjourned at 6:09 p.m. The Regular Meeting of the Successor Agency to the Richmond Community Redevelopment Agency and City Council was called to order at 6:33 p.m. by Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

**MEETING OF THE SUCCESSOR AGENCY TO  
THE RICHMOND COMMUNITY  
REDEVELOPMENT AGENCY**

**AND RICHMOND CITY COUNCIL**  
**ROLL CALL**

**Present:** Councilmembers Butt, Boozé, Rogers, Vice Mayor Beckles, and Mayor McLaughlin. **Absent:** Councilmembers Bates and Myrick.

**STATEMENT OF CONFLICT OF INTEREST**

None.

**AGENDA REVIEW**

None.

**REPORT FROM THE CITY ATTORNEY OF**  
**FINAL DECISIONS MADE AND NON-**  
**CONFIDENTIAL DISCUSSIONS HELD DURING**  
**CLOSED SESSION**

City Attorney, Bruce Goodmiller, reported that there were no reportable actions taken during closed session.

**OPEN FORUM FOR PUBLIC COMMENT**

Sarina Frush gave comments regarding the CARE program and stated that cities such as Richmond should participate in it.

Naomi Williams congratulated all the candidates that ran and those that won. Ms. Williams also asked if the funds that Chevron plans on giving the City has already decided where it will be spent.

Raymond Landry gave comments regarding the Richmond Steelers Football team and requested donations for the team in order for them to be able to attend the National Championship.

Mark Wassberg spoke against the City giving identification cards.

Herk Schusteff gave comments regarding land use policy.

Donna Powers gave comments regarding a letter that was published in the newspaper about pipelines in the City and the possibility of someone using this information to cause harm.

Sylvia Gray-White stated that a toxic environment can affect people in a way that can cause violent behavior.

Johnny Holmes stated that the field on Marina Way and Cutting Boulevard has not been fixed.

Alamo Brown encouraged the community to donate funds to the Richmond Steelers in order for them to be able to attend the national competition.

Andres Soto stated that the Junius Courtney Big Band at the Senior Winter Ball on December 6, 2014. Mr. Soto also congratulated the individuals who ran and those who won in the recent election.

Jackie Thompson stated that vehicles speed through Stege Avenue between 37<sup>th</sup> Street & Cutting Boulevard consistently and more attention needs to be given to this area.

Marilyn Langlois gave comments regarding a Medicare seminar she recently attended. More information can be obtained by visiting [www.cchicap.org](http://www.cchicap.org) or by calling (925) 602-4163. Ms. Langlois also invited the community to attend a protest to demand better wages in front of the Wal-Mart store in Hilltop on Friday, November 28, 2014, at 9a.m.

Mike Parker, on behalf of the Richmond Progressive Alliance, thanked all of the volunteers who assisted during the election.

**SUCCESSOR AGENCY TO THE RICHMOND  
COMMUNITY REDEVELOPMENT AGENCY  
CONSENT CALENDAR**

A motion by Councilmember Butt, seconded by Councilmember Rogers adopted the following Resolutions, by the unanimous vote of the City Council, **Resolution No. 14-12**, authorizing the execution of: (1) the Funds Pass-through Agreement with the San Francisco Bay Area Rapid Transit District ("BART"), providing \$1,500,000 in Public Transportation Modernization Improvement Safety Enhancement Account funds for the Richmond Transit Village Project, and appropriating these funds into the 2013-2015 Biennial Budget line item "Metrowalk - Richmond Transit Village;" and (2) **Resolution No. 14-13**, Amendment No. 1 to the August 1, 2008, Design and Funding Agreement and Second Amendment to Disposition and Development Agreement ("DFA") with BART, increasing the as-amended total reimbursement amount by \$199,366 for a total of \$1,785,000 (This item was not reviewed by the Finance Standing Committee due to cancellation of its November 7, 2014, meeting).

**JOINT SUCCESSOR AGENCY TO THE  
RICHMOND COMMUNITY REDEVELOPMENT  
AGENCY AND RICHMOND CITY COUNCIL  
CONSENT CALENDAR**

A motion by Councilmember Butt, seconded by Vice Mayor Beckles, adopted joint City Council Resolution No. 95-14 and Joint Successor Agency Resolution No. 14-14, by the unanimous vote of the City Council of the City of Richmond and the Board of the Successor Agency to the Richmond Community Redevelopment Agency approving and accepting the transfer of the southernmost segment of Marina Way South (Assessor's Parcel Number 560-181-099) from the Successor Agency to the City of Richmond.

## CITY COUNCIL CONSENT CALENDAR

On motion of Councilmember Butt, seconded by Councilmember Beckles, all items marked with an (\*) were approved by the unanimous vote of the City Council.

\*- Adopted **Resolution No. 96-14**, authorizing placement of liens and special assessments for unpaid garbage collection service fees on County property tax records.

\*-Approved a grant-funded contract with Alameda County Workforce Investment Board to provide workshops and presentations for RichmondBUILD program participants and grant partners in support of the Proposition 39 Clean Energy Job Creation Program. The contract term will be November 18, 2014, through June 30, 2016, in an amount not to exceed \$50,000.

\*- Adopted **Resolution No. 97-14**, approving a 3% annual cost-of-living increase, in addition to the 2% minimum cost-of-living increase, for the recipients of the General Pension Fund, for a total annual cost-of-living increase of 5% for these recipients.

\*- Approved a contract amendment with Oscar I. Solano, dba Zumba Rico Fitness, in the amount of \$10,000, for a total contract amount not to exceed \$50,000, to continue Zumba and Aqua Zumba classes for the Adult Activities Program through December 31, 2014.

\*-Adopted **Resolution No. 98-14**, approving a contract with Amerinational Community Services for loan servicing services, including servicing the Home Improvement Loan Program loan portfolio, in an amount not to exceed \$40,000 and for a term ending December 31, 2016.

\*-Approved an amendment to the contract with Xebec Data Corporation for translation of Electronic Data Interchange (EDI) into an importable format for the City's utility management system, extending the

term by five years to December 31, 2018, in an amount not to exceed \$50,000 over the five-year period, and with two one-year options to extend the term in an amount not to exceed \$10,000 per year.

\*-Approved a contract with Best Contracting Services, Inc. for roof replacement at the Point Richmond Library/Community Center in an amount not to exceed \$240,000 (This item was not reviewed by the Finance Standing Committee due to cancellation of its November 7, 2014, meeting).

\*-Adopted **Ordinance No. 19-14 N.S.** establishing the wages, salary, and compensation for the new classification of Community Services Director (Executive Salary Range 5.1 \$10,728 - \$16,743/month).

\*-Adopted **Ordinance No. 20-14 N.S.** establishing the wages, salary, and compensation for the new classification of Resident Services Administrative Officer (Executive Salary Range 2.1 \$8,087 - \$12,620/month)

\*-Approved the following appointments:  
Workforce Investment Board: Per Lorentzen, new appointment, no term ending date; Richmond Youth Council: Amrinder Singh, new appointment, term ending October 1, 2015; Julissa Garcia, new appointment, term ending October 1, 2015; Joseph Jackson, new appointment, term ending October 1, 2015.

\*-Received a report on the Richmond Municipal Sewer District for the month of October 2014.

\*-Adopted **Ordinance No. 21-14 N.S.** amending Chapter 12.18 of the Richmond Municipal Code titled, "Discharges to the Wastewater Treatment System", to ensure consistency with the requirements as specified in Chapter 40 of the Federal Code of Regulations, Part 403, "Protection of the Environment"

## **ORDINANCES**

The matter to introduce an ordinance (first reading) amending certain sections of Chapter 7.102 (Medical Marijuana Permits) of the Richmond Municipal Code to clarify requirements for dispensary operation and to remove the density restrictions on dispensary locations in a C-3 zone was presented by Chief Chris Magnus and Attorney Trisha Aljoe. The following individuals gave comments: Naomi Williams, Antwon Cloird, Katherine Webster, James Anthony, Yvonne Westbrook-White, Yvonne Eashman, Ruby Morgan, Elizabeth Bostic, Elizabeth Ishmel, Linda Jackson, Lisa Hirschhorn, Eduardo Martinez, Sharon Sanders, Jackie Thompson and Sharon Schrader. Discussion ensued. A motion by Councilmember Butt seconded by Councilmember Rogers to adopt the ordinance with the deletion of the density limitations in the M-3 zone, passed by the following vote: **Ayes:** Councilmembers Butt, Rogers, Vice Mayor Beckles, and Mayor McLaughlin. **Noes:** Councilmember Boozé. **Abstain:** None. **Absent:** Councilmembers Bates and Myrick.

## **COUNCIL AS A WHOLE**

CONTINUED to the December 2, 2014, City Council meeting, the matter to declare the City Council's intent to use one half of the proceeds from Measure U (roughly \$3.75 million per year) to pay for a bond to repair streets in Richmond and direct the City Manager to prepare a Street Repair Bond for City Council approval. The following individuals gave comments: Mark Wassberg, Jackie Thompson, and Sharon Sanders.

A motion by Councilmember Butt, seconded by Vice Mayor Beckles, to adjourn the meeting, passed by the following vote: **Ayes:** Councilmembers Butt, Rogers, Vice Mayor Beckles, and Mayor McLaughlin. **Noes:** Councilmember Boozé. **Abstain:** None. **Absent:** Councilmembers Bates and Myrick.

**REPORTS OF OFFICERS: STANDING  
COMMITTEE REPORTS, REFERRALS  
TO STAFF, AND GENERAL REPORTS  
(INCLUDING AB 1234 REPORTS)**

None.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:39 p.m., in memory of Code Enforcement employee, Kolai Faumui, to meet again on Tuesday, November 25, 2014, at 6:30 p.m.

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City Clerk

(SEAL)

Approved:

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Mayor